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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

23 TO: Charles Schwab & Co., Inc.
24 Legal Services (DFW1-02-886)
3000 Schwab Way
West Lake, TX 76262

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WRIT OF CONTINUING GARNISHMENT
CR 21-00351-001 JSW

1 **YOU ARE HEREBY COMMANDED TO GARNISH FOR THE BENEFIT OF THE**
2 **UNITED STATES OF AMERICA PROPERTY IN YOUR POSSESSION IN WHICH THE**
3 **DEFENDANT-JUDGMENT DEBTOR HAS A SUBSTANTIAL NONEXEMPT INTEREST.**

4 The name, last known address, and last four digits of the social security number of the person
5 who is the defendant-judgment debtor (“defendant”) in this action and whose property is subject to this
6 Writ are, as follows:

7 Heather Electa Halwig Gharibian – Reg. No. 62428-509
8 Federal Correctional Institution Dublin
9 5701 8th St. – Camp Parks
10 Dublin, CA 94568

11 Social Security Number (last four digits): XXX-XX-0972

12 This Writ has been issued at the request of the United States of America to enforce the collection
13 of a criminal judgment entered in favor of the United States against the defendant for a debt in the
14 original amount of \$903,973.30. December 12, 2023, there is a balance due of approximately
15 \$911,154.23 plus interest. Interest accrues at the rate of 5.42%. The United States is entitled to recover
16 a surcharge of ten percent (10%) of the amount of the balance (\$91,115.42) pursuant to 28 U.S.C. §
17 3011(a). Thus, the total amount sought by this action is \$1,002,269.65.

18 The following are the steps that you must take to comply with this Writ. If you have any
19 questions, you should consult with your attorney.

20 1. Pursuant to 28 U.S.C. § 3205(c)(2)(F), if you have in your custody, control, or possession
21 any property of the defendant in which the defendant has a substantial nonexempt interest, or if you
22 obtain custody, control, or possession of such property while this Writ is in effect, you must
23 immediately withhold such property from the defendant and retain it in your possession until you
24 receive instructions from the Court which will tell you what to do with the property.

25 2. Pursuant to 28 U.S.C. § 3205(c)(2)(E), you are required to answer this Writ within **10**
26 **days** after service of this Writ upon you. You must answer the Writ even if you do not have in your
27 custody, control, or possession, any property of the defendant. Pursuant to 28 U.S.C. § 3205(c)(4), your
28 answer must state, under oath, the following information:

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- 1 a. Whether or not you have in your custody, control, or possession, any property
2 owned by the defendant in which the defendant has a substantial nonexempt
3 interest;
- 4 b. a description of such property and the value of such property;
- 5 c. a description of any previous garnishments to which such property is subject and
6 the extent to which any remaining property is not exempt; and
- 7 d. the amount of the debt you anticipate owing to the defendant in the future and
8 whether the period for payment will be weekly or another specified period.

9 For your convenience, a form which addresses the above-requested information is attached and
10 may be used to answer the Writ.

11 3. After you complete the answer under oath, pursuant to 28 U.S.C. § 3205(c)(2)(E) and
12 (c)(4), within ten (10) days after service of this Writ upon you, you must mail or deliver the original
13 answer bearing the original signature of the person preparing the answer to the Court at the following
14 address:

15 Clerk, United States District Court
16 1301 Clay Street, Suite 400S
16 Oakland, CA 94612

17 At the same time you mail or deliver the original answer to the Court, you must also mail or
18 deliver a copy of the original answer to both the defendant and attorney for the United States at the
19 following respective addresses:

20 Heather Electa Halwig Gharibian – Reg. No. 62428-509
21 Federal Correctional Institution Dublin
21 5701 8th St. – Camp Parks
22 Dublin, CA 94568

23 Vivian F. Wang
23 Assistant U.S. Attorney
24 450 Golden Gate Avenue, 9th Floor
24 P.O. Box 36055
25 San Francisco, CA 94102

26 Please note that the attached answer form contains a certificate of service which needs to be
27 completed by the person mailing the copies of the answer to the defendant and the attorney for the
28 United States, and which needs to be filed with the Court along with the answer.

1 IF YOU FAIL TO ANSWER THIS WRIT OR FAIL TO WITHHOLD PROPERTY IN
2 ACCORDANCE WITH THIS WRIT, THE UNITED STATES MAY PETITION THE COURT
3 FOR AN ORDER REQUIRING YOU TO APPEAR BEFORE THE COURT TO ANSWER THE
4 WRIT AND TO WITHHOLD PROPERTY IN ACCORDANCE WITH THE WRIT BEFORE
5 THE APPEARANCE DATE. IF YOU FAIL TO APPEAR OR DO APPEAR AND FAIL TO
6 SHOW GOOD CAUSE WHY YOU FAILED TO COMPLY WITH THIS WRIT, THE COURT
7 WILL ENTER A JUDGMENT AGAINST YOU FOR THE VALUE OF THE DEFENDANT'S
8 NONEXEMPT INTEREST IN SUCH PROPERTY (INCLUDING NONEXEMPT DISPOSABLE
9 EARNINGS). THE COURT MAY ALSO AWARD A REASONABLE ATTORNEY'S FEE TO
10 THE UNITED STATES AND AGAINST YOU IF THE WRIT IS NOT ANSWERED WITHIN
11 THE TIME SPECIFIED HEREIN AND IF THE UNITED STATES FILES A PETITION
12 REQUIRING YOU TO APPEAR.

MARK B. BUSBY,
Clerk of Court
United States District Court
for the Northern District of California

Dated: December 18, 2023

By:



Mark B. Busby